

HIGHLIGHTS

Calgary Society for Christian Education

Annual General Meeting

May 18, 2022 – ES Gymnasium

The meeting was called to order by the CSCE Board Chair who welcomed members.

The CSCE Board Secretary conducted the business portion of the meeting including motions to:

- Approve the minutes of the CSCE Meeting held on December 2, 2021
- To destroy the ballots of all previous resolutions and elections
- Elect four new board members for three year terms after hearing rationale from a member to increase the number of nominees in future elections and receiving a nomination from the floor:
 - Lynette Edwards
 - Len Houweling
 - Chris Radke
 - Sandy Vander Ziel
- Approve the appointment of Enns & Company as auditors for the fiscal year ending August 31, 2022
- To conclude the business portion of the meeting

Upon conclusion of the business portion of the meeting, the following reports were shared with the membership:

- CSCE Treasurer presented the financial forecast for the 2022 fiscal year end and provided a brief overview of the approved 2022-23 Budget. The continued growth of the school was also affirmed and its ability to meeting operating needs and facility improvements.
- A slide presentation was shared by the CSCE Executive Director highlighting the following:
 - CCS campus improvement priorities and the history of the secondary expansion project
 - The completion of the high school science lab and the current design for a new dual court gymnasium facility
 - Faithfulness Campaign has raised \$775K in gifts and pledges towards the \$3M goal
- The CSCE Chairman shared some of the work and progress that the Board has done over the past year, in particular a review of the CCS Faith Formation program and a Secondary Improvement Plan
- The Chair recognized and thanked retiring board members, Cheryl Grant, Steven Kroeker, Gwen Uittenbosch. The Chair also acknowledged the completion of his term of service.
- Director of Faith Formation closed the meeting with prayer